



Nuckolls County Board Minutes



DECEMBER 10, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, December 10, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of December 3, 2012. Combs, Corman and Brown present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Combs approved the agenda and the December 3, 2012 minutes as submitted. Also present for the meeting is Chuck Mittan of the Superior Express.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give an update on the current activities of the County Road Department. Warren updated the Board on Project C-65(620), located between Sections 7 & 8, T2N-R6W (Nora Precinct) is complete. Project C-65((656), located on County line between Nuckolls & Clay, North of Section 6, T4N-R7W (Liberty Precinct) is complete. The Road Department is busy removing trees on Road 3800, between Road V and Highway 4. They will be moving next to the Bostwick area. Some of the Road Department will be working on signs this week for 911 signs and county road signs that need to be replaced or fixed. The #96 Blue Freightline and the #89 Pup are in the Nelson Road Shop this week getting repairs. Discussion was held regarding the sale of a balderson hitch to Platte County. Nuckolls County has an old hitch not being used and Platte County is in need of one. The Board determined it would need to be on the agenda to deem it surplus property before it could be sold. Discussion was held regarding several projects in the County. Corman noted that the lines had been painted on the County's portion of the Highway Bypass in Superior. The request for ditch cleaning at the Agrex plant in Superior was done.

Tim Stutzman, Emergency Manager/ Noxious Weed Superintendent met with the Board to give an update on the Audit performed by NEMA regarding the last 3 years for the EMPG. This involves State and Federal Grant Monies and there may be a possible Federal Audit in the near future regarding FEMA grants from 2010 for the Oak, Ruskin & Superior Winter Storm and Spring Thaw and also on some computer equipment purchased with FEMA money for the Sheriff's vehicles. Stutzman noted there are a couple of training sessions available being conducted on behalf of FEMA for Senior Officials Workshop for All-Hazards Preparedness, and for the U.S. Department of Homeland Security for Incident Command Systems Forms Review. Discussion was held regarding training for Commissioners and other Elected Officials for NIMS Certification. Stutzman noted he will be working on the Noxious Weed Control Plan.

A motion was made by Corman and seconded by Combs to approve the request by Nick & Kendra Elledge for an event at the Nuckolls County Fairgrounds in which alcohol will be served. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.

Brown discussed this week's findings with the heat and air system. It was noted they are finding that several screens on the hot and cold water were plugged. They are currently being cleaned and checked by Rasmussen Mechanical of Kearney. Discussion was held regarding the installation of main line screens for the hot and cold water which will catch the majority of debris before it reaches the individual units in the offices. The Board has asked Clerk Kassebaum to look into this for prices and descriptions.

A Management Representation Letter regarding the 2011/2012 Nuckolls County Audit Report which was compiled by Contryman & Associates P.C. was received. The letter is to let Contryman & Associates P.C. know that the County Board is satisfied the Draft Audit Report as submitted. A motion was made by Corman and



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seconded by Brown to authorize Chairman Combs to sign the letter to Contryman & Associates P.C. as submitted. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.

There being no further business the meeting was recessed at 10:12 a.m. until Monday, December 17, 2012.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk